

UNITED STATES DISTRICT COURT  
Southern District of Florida

UNITED STATES OF AMERICA )  
Plaintiff )  
-vs- )  
Levandoski, Nicolas )  
Defendant )

U.S. Marshal # 55567-004  
Case Number: CR 00-6329-CR-Ferguson  
REPORT COMMENCING CRIMINAL  
ACTION

TO: Clerk's Office MIAMI FT. LAUDERDALE W. PALM BEACH  
U.S. District Court (circle one)

NOTE: CIRCLE APPROPRIATE LOCATION FOR APPEARANCE IN  
MAGISTRATES COURT ABOVE

All items are to be completed. Information not applicable or  
unknown will be indicated "N/A".

- (1) Date and Time of Arrest: 11-29-00 am/pm  
(2) Language Spoken: English  
(3) Offense (s) Charged: Fraud mail & F.D.A. violation  
(4) U.S. Citizen: ☒ Yes ☐ No ☐ Unknown  
(5) Date of Birth: 7-18-36  
(6) Type of Charging Document: (check one) Info to be filed  
☐ Indictment ☐ Complaint To be filed/Already filed  
Case# \_\_\_\_\_  
☐ Bench Warrant for Failure to Appear  
☐ Probation Violation Warrant  
☐ Parole Violation Warrant

Originating District: S.Fla

COPY OF WARRANT LEFT WITH BOOKING OFFICER: ☐ YES ☐ NO

Amount of Bond: \$ \_\_\_\_\_  
Who set Bond: Schitzer

- (7) Remarks: \_\_\_\_\_  
(8) Date: 11-29-00 (9) Arresting Officer: Douglas Loveland, CFE  
(10) Agency: FDA (11) Phone: \_\_\_\_\_  
(12) Comments: \_\_\_\_\_